



ADDRESS REPLY TO:  
California Apprenticeship Council  
P. O. Box 420603  
San Francisco, CA 94142-0603

## CAC/CCA LIAISON COMMITTEE MEETING

### MINUTES

Wednesday – January 28, 2009 9:30 a.m.

#### I. Call To Order/ Roll Call

CCA Liaison, Don Davis called the meeting to order at 9:30 a.m.

Members present: Anne Quick, Don Davis, Carl Goff, and Acting Chief Glen Forman

Members absent: Wayne Lindholm

A quorum was met.

Review/Approval of the minutes of October 29, 2008

Commissioner Quick made a motion to approve the minutes and Commissioner Goff seconded the motion. The minutes were approved as written.

#### II. Possible Hotel Sites for 2010 California Conference on Apprenticeship (CCA)

- Mr. Davis spoke with a representative from the Sheraton Park Hotel in Anaheim as a possible site for the upcoming event. After discussion of the many advantages and amenities the hotel had to offer the R.S.M.C. Committee selected the hotel for the 2010 CCA venue and authorized co-chair, Don Davis to commence contract negotiations with the hotel for review and final approval by the committee.
- The Committee agreed that the dates for the event will begin Tuesday, April 27th – Friday, April 30, 2010.

#### III. Possible Golf Courses for 2010 CCA

- Volunteers were requested for the Golf Sub-Committee. The following people agreed to offer their participation: David Nott, Los Angeles Electrical J.A.T.C., Don Simonich, San Joaquin Office of Education, and Randy Gourley, Northern California Carpenters. Previous recent years established the golf outing budget at \$150 – \$200 per person.

#### IV. Establish Dates and Rough Schedule for 2010 CCA

- Mr. Davis presented a rough event schedule to the committee. Discussions and comments were made and a revision will follow.

#### V. List Possible Workshops for the 2010 CCA

- Pre-Apprenticeship
- Lesson planning assessment and improvement
- Recruiting and retaining women in the apprenticeship
- Distance or on-line classes

- ETP grants and funding
- Apprenticeship 101
- Virtual reality – Green training in Apprenticeship

VI. Entertainment Suggestions for the 2010 CCA

- The committee acknowledged a guest speaker is needed for the Wednesday and Thursday lunches.
- The committee discussed the advantages of live vs. DJ music entertainment for the closing dinner.
- Tammy Castillo, Northern California Engineers Local 3 J.A.T.C., knew of musicians who may be willing to perform at a very fair price. It was decided to obtain pricing for both options for review at the next meeting.

VII. Adjournment

The meeting adjourned at 10:30 a.m.